

**NOTICE OF SPECIAL MEETING
ESTANCIA METROPOLITAN DISTRICT**

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Call In Number: 303-858-1802

Pin: 1102

Monday, August 3, 2020

1:00 P.M.

Harvey Alpert, President	Term to May 2023
Carol Bransfield, Secretary/Treasurer	Term to May 2023
Rodney Alpert, Assistant Secretary	Term to May 2023
Kevin T.K. Sullivan Assistant Secretary	Term to May 2022
Jason Dassinger, Assistant Secretary	Term to May 2022

AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

2. DIRECTOR MATTERS

- a. Election of Officers

3. PUBLIC COMMENT (Items Not on the Agenda)

4. CONSENT AGENDA ITEMS (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event the item will be removed from the Consent Agenda and considered in the regular agenda.

Enclosures included in electronic packets only; hard copies available upon request.)

- a. Approval of Minutes from November 19, 2019 Special Meeting (**enclosure**)
- b. Ratification of Resolution No. 2020-04-01: Establishing an Electronic Signature Policy (**enclosure**)
- c. Adoption of Resolution No. 2020-08-01: Resolution Declaring Emergency Procedures and Authorizing Teleconferencing for Regular and Special Meetings (**enclosure**)
- d. Adoption of Resolution No. 2020-08-02: Resolution Adopting Public Records Policy (**enclosure**)
- e. Ratification of Termination of Summit Management & Consulting, LLC for District Management Services (**enclosure**)

- f. Approval of First Addendum to Engagement Letter with WHITE BEAR ANKELE TANAKA & WALDRON, Attorneys at Law, for General Counsel and Management Services (**enclosure**)

5. COVENANT ENFORCEMENT AND COLLECTIONS MATTERS

- a. Consider Approval of an Amendment to the Community Design Standards (**enclosure**)

6. DISTRICT MANAGER MATTERS

- a. General Update Regarding Transition of Management Services

7. OTHER BUSINESS

- a. Next Regular Meeting—October 14, 2020, at 1:00 P.M. (2021 Budget Hearing)

8. ADJOURNMENT